

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 5854
The Lantern Project and Brian Donlen,)
as treasurer)

CERTIFICATION

I, Mary W. Dove, recording secretary for the Federal Election Commission executive session on February 12, 2009, do hereby certify that the Commission decided by a vote of 4-1 to take the following actions in the above-captioned matter:

1. Find no reason to believe that the Lantern Project, and Brian Donlen, as treasurer, violated 2 U.S.C. §§ 433, 434, 441a(f), and 441b(a) by failing to register as a political committee with the Commission; by failing to report its contributions and expenditures; by knowingly accepting contributions in excess of \$5,000, and by knowingly accepting prohibited contributions from labor organizations.
2. Approve the Factual and Legal Analysis, as recommended in the First General Counsel's Report dated February 6, 2008, as amended.
3. Approve the appropriate letter.
4. Close the file.

Commissioners Bauerly, Hunter, McGahn II, and Petersen voted affirmatively for the decision. Commissioner Walther dissented. Commissioner Weintraub recused herself with respect to this matter and did not vote.

Attest:

February 13, 2009
Date

Mary W. Dove
Mary W. Dove
Secretary of the Commission

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